CHAIRPERSON Allan O'Shea VICE-CHAIRPERSON Edward Haik

Manistee County Board of Commissioners

Ken Hilliard Ervin Kowalski Jim Krolczyk Glenn Lottie Carl Rutske

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CLERK Marilyn Kliber (231) 723-3331

CONTROLLER/ADMINISTRATOR Thomas Kaminski (231) 398-3500

DRAFT

GREEN TEAM/RECYCLING COMMITTEE

Friday, March 6, 2009 1:30 P.M. Manistee County Courthouse & Government Center Board of Commissioners Meeting Room

MINUTES

Members Present:

Glenn Lottie

Members Absent:

Allan O'Shea; Carl Rutske

Others Present:

Thomas D. Kaminski, County Controller/Administrator; Andrea Cosier,

Library Head of Youth Services; Lt. Kenneth Falk, Emergency Management Coordinator; Ingemar Johansson, Manistee-Benzie Community Mental Health; Sonja Ganger, West Shore Medical Center Director of Patient Outcomes and Materials Management; Kathy Scarlata, Community Member; Ginny Martz, Assistant Equalization

Director; and Rachel Nelson, Administrative Secretary

The meeting was called to order at 1:40 P.M.

ITEMS REQUIRING BOARD ACTION

Mr. Kaminski informed the Committee that he received several bids for a new County vehicle. The one that looks the most promising is the 2010 Ford Escape Hybrid. The exact pricing will not be available from Manistee Ford until April 13, 2009, and it will take 8 to 10 weeks for delivery. Ms. Martz expressed some concern that the vehicle does not have 4-wheel drive. It is possible that the 2000 Dodge Dakota will be sold and replaced with a hybrid car.

Mr. Lottie recommended that a 2010 Ford Escape Hybrid be purchased using the municipal pricing when it becomes available. No alternative recommendation was proposed.

NACo is sponsoring National County Government Week, which will be held May 3-9, 2009. Ideas were discussed as to how Manistee County could participate. "Green" updates should be added to the County's website. Perhaps a tour of the Courthouse & Government Center could be done that would highlight "green" updates to the building as well as the building's history and fact sheets can be distributed. A resolution (APPENDIX A) was also discussed. After

Green Team Committee Minutes Friday, March 6, 2009 Page 2

discussion,

Mr. Lottie recommended that a resolution be passed proclaiming May 3-9, 2009 as National County Government Week. No alternative recommendation was proposed.

ITEMS NOT REQUIRING BOARD ACTION

The Green Team and Library will plan to work together on a booth at the Michigan Energy Fair. The booth would provide educational information for people on energy efficiency and being "green" and simple things that they can do.

Mr. Lottie informed the Committee that he spoke to Representative Scripps about the taxing of wind turbines, etc. that are on personal property. Representative Scripps is going to try to get a bill that will exclude them from taxes.

Lt. Falk informed the Committee that the local fire departments are going to meet on March 18, 2009. He is going to discuss the possibility of using their thermal imaging devices on personal homes to evaluate their heating efficiency. They may be able to charge a small fee for this service.

The meeting adjourned at 2:30 P.M.

	(Absent) Allan O'Shea, Chairperson
	Glenn Lottie, Commissioner
rn h:\minutes\green team 030609]	(Absent) Carl Rutske, Commissioner

APPENDIX A

CHAIRPERSON Allan O'Shea VICE-CHAIRPERSON Edward Haik

Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

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CLERK
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CONTROLLER/ADMINISTRATOR
Thomas Kaminski

(231) 398-3500

RESOLUTION FOR NATIONAL COUNTY GOVERNMENT WEEK MAY 3-9, 2009 "GREENING OUR FUTURE"

	At a	a regula	ar meeting	of the	e Maniste	e County	Board	of Con	nmissioner	s held	in the
Maniste	e C	ounty C	ourthouse	& Gov	ernment C	enter, 41	L5 Third	Street,	Manistee,	Michig	an, on
the 17 th	da	y of Ma	rch, 2009.								

PRES	SENT:							
ABS	ENT:							
The	following	resolution	was	offered	by	 and	seconded	by

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and

WHEREAS, Manistee County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, many county government initiatives and programs involve the protection of valuable and vulnerable environmental resources in communities; and

WHEREAS, the National Association of Counties created National County Government Week in 1991 to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and

WHEREAS, NACo and Manistee County are working together to Restore the Partnership between all levels of government to better serve American communities;

NOW, THEREFORE, BE IT RESOLVED, that the Manistee County Board of Commissioners hereby proclaims May 3-9, 2009 as National County Government Week and encourages all Manistee County officials, employees, schools and residents to participate in county government week activities.

STATE OF MICHIGAN)
)ss.
COUNTY OF MANISTEE)

I, Marilyn Kliber, County Clerk, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Manistee County Board of Commissioners at its regular monthly meeting held on the 17th day of March, 2009, by the following vote:

YEAS:

NAYS:

NOT VOTING:

I further certify that the foregoing Resolution is a true, correct and complete transcript of the original of said Resolution appearing on file and of record in my office. I further certify that the meeting was held and the minutes therefore were filed in compliance with Act No. 267 of the Public Acts of 1976.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Manistee this 17^{th} day of March, 2009.

CLERK OF THE COUNTY COMMISSION MANISTEE COUNTY, MICHIGAN

Marilyn Kliber, County Clerk

(09_04) [rn h:\resolutions\09_04 NCGW]